

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024733

Entity Name: M & S PARROT ICE, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

340 TERRANOVA BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

4000 US HIGHWAY 98N
#302
LAKELAND, FL 33810

Current Mailing Address:

PO BOX 945
WINTER HAVEN, FL 33848

New Mailing Address:

4000 US HIGHWAY 98N
#302
LAKELAND, FL 33810

FEI Number: 26-3164423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTT, MARILYN
340 TERRANOVA BLVD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLIER, SCOTT
Address: 340 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: BURTT, MARILYN
Address: 340 TERRANOVA BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARILYN BURTT

MGRM

04/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date